

## **IHIPC Epidemiology/Needs Assessment Committee Meeting Minutes**

## Thursday October 3<sup>rd</sup> 2019, 10am – 11am

Attending: Co-Chair J. Charles, J. Filicette, C. Hicks, K. Hoffman, N. Holmes, C. Jackson, F. Ma, J. Nuss,

A. Meirick, C. Rodriguez, C. Ward, R. Wheeler

Absent: M. Andrews – Conrad, Co-Chair M. Maginn, J. Maras, P. Murphy

Welcome and Introductions - Name, Agency/Region, Preferred Pronouns (optional). See above.

- 1). Review 2019 Continuum of Care and NHAS Indicator presentations, preparing questions and ideas for engagement at meeting F. Ma informed the committee that he was still working with the data and that the presentations should be available by 10/9/19. He explained there are few changes. J. Nuss said that once the presentations are complete, she would forward to the Co-Chairs for distribution.
- **2.) 2020 Objectives** J. Nuss explained that she had asked other committees to look at the Health Disparities Analysis recommendations and determine if they could address some of them within their objectives. She then asked this committee to think about any focus areas that it might want to incorporate for next year. In 2019, the IHIPC has been conducting needs assessments focused on youth and young adults, community engagement meetings, and risk-targeted focus groups which will finish next year. After each activity, a summary report is created. This committee has the responsibility to review all of these and make recommendations. She also explained that a suggested objective for this group might be an indepth review of those reports recommendations and to prioritize or consolidate them. J. Nuss said that recommendations that come from these reports are usually general in nature, so specific strategies need to be highlighted.

C. Hicks suggested that regarding racism / stigma, this committee could identify specifics on these topics that could be measured. An assessment could be done that measures the effect of related changes on outcomes. He mentioned that it is important to think about evaluations so that this committee has a baseline to measure from, then evaluate and see if the change creates a desired, positive effect. J. Nuss said that it is hoped that finalized 2020 objectives may be voted on at the upcoming 10/22 IHIPC meeting.

**Note:** The Co-Chairs will lead a breakout discussion at the Oct. 22<sup>nd</sup> meeting of the IHIPC to decide on the finalized 2020 objectives. An outline of this discussion will be available at that meeting.

Next meeting: November 7<sup>th</sup>, 2019, 10am – 11am.